# **AGENDA**

# **ROLL CALL**

#### PLEDGE OF ALLEGIANCE

# **APPROVAL OF MINUTES**

#### **REPORTS AND COMMUNICATIONS**

#### **CONSENT AGENDA**

# FIRST READING OF ORDINANCES AND RESOLUTIONS

# ORDINANCE F-2014-10

**FINANCE** 

<u>O'DANIEL</u>

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

#### **RESOLUTION C-2014-21**

**FINANCE** 

**McGINN** 

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property HK Partners, LLC

#### **RESOLUTION C-2014-22**

**FINANCE** 

O'DANIEL

A Resolution of the Common Council of the City of Evansville Confirming the Declaration of an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property Traylor Bros., Inc. (835 N. Congress Avenue, Evansville, IN)

#### **RESOLUTION C-2014-23**

**FINANCE** 

O'DANIEL

A Preliminary Resolution of the Common Council of the City of Evansville Declaring an Economic Revitalization Area for Property Tax Phase-In for the Construction of Real Property Pollux Systems, Inc. and Tri-State Orthopaedic Surgeons, Inc.

#### **RESOLUTION C-2014-24**

**FINANCE** 

O'DANIEL

A Preliminary Resolution of the Common Council of the City of Evansville for the Establishment of the Economic Revitalization Area For the Transfer of Tax Abatement for the Relocation and Installation of Existing Manufacturing Equipment Sugar Steel Corporation (5401 Highway 41 North, Evansville, IN) Formerly located at 3350 Claremont Avenue, Evansville, IN 47712

#### **ORDINANCE R-2014-15**

APC

C-4 to C-3

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 500 Court Street

Petitioner: The Housing Authority of the City of Evansville

Owners: Same

Representative: Timothy L. Martin

District: Connie Robinson, Ward 4

CITY COUNCIL AGENDA AUGUST 11, 2014 ROOM 301, CIVIC CENTER 5:30 P.M.

#### ORDINANCE R-2014-16

APC

M-2 to R-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More Commonly Known as 1308 E. Negley

Petitioner: Jones Investment Properties of Indiana, LLC

Owners: Same

Representative: John Greenbank

District: Stephanie Brinkerhoff-Riley, Ward 3

#### ORDINANCE R-2014-17

APC

M-2 & R-4 to M-1 w/ UDC

An Ordinance to Rezone Certain Real Estate in Vanderburgh County, State of Indiana, More Commonly Known as 101, 105, & 107 N. Fulton Avenue & 1122, 1124, & 1126 W. Illinois Street & 1121 & 1123 W. Indiana Street

Petitioner: John F. Rogers

Owners: Same

Representative: Morley and Associates, Inc.

District: Al Lindsey, Ward 6

#### ORDINANCE R-2014-18

**APC** 

C-4 to C-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, More

Commonly Known as 2131 W. Franklin Street Petitioner: K.D.E. Properties, LLC

Owners: Same Representative: Same

District: Al Lindsey, Ward 6

#### **CONSENT AGENDA**

## SECOND READING OF ZONING ORDINANCES

#### ORDINANCE R-2014-11

**APC** 

M-3 to R-2

An Ordinance to Rezone Certain Real Estate in the City of Evansville, State of Indiana, more commonly known as 915 N. Evans Avenue

Petitioner: Clayton Daugherty

Owners: Same Representative: Same

District: Stephanie Brinkerhoff-Riley, Ward 3

#### **REGULAR AGENDA**

# THIRD READING OF ZONING ORDINANCES

# ORDINANCE R-2014-11

**APC** 

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Petitioner: Clayton Daugherty

Owners: Same Representative: Same

District: Stephanie Brinkerhoff-Riley, Ward 3

CITY COUNCIL AGENDA AUGUST 11, 2014 ROOM 301, CIVIC CENTER 5:30 P.M.

# CONSENT AGENDA

# SECOND READING OF ORDINANCES AND RESOLUTIONS

#### ORDINANCE G-2014-14

A.S.D.

**ADAMS** 

An Ordinance Repealing and Replacing Chapter 8.05.260 Through 8.05.290 Health and Sanitation of the Evansville Municipal Code (Lead Poisoning)

#### **ORDINANCE G-2014-18**

#### **PUBLIC WORKS**

**FRIEND** 

An Ordinance to Vacate a Portion of an Existing 30 Foot Easement Lying on the East Side of Lot 31 in Eastside Industrial Park, as per Plat thereof, Recorded in Plat Book L, Page 44, within the City of Evansville, Indiana, More Commonly Known as 5500 Old Boonville Highway

## ORDINANCE G-2014-19

## **PUBLIC WORKS**

LINDSEY

An Ordinance to Vacate Certain Public Ways or Public Places within the City of Evansville, Indiana, Commonly Known as the Alleyway in the 300 Block of Fulton Avenue Between Michigan Street and Franklin Street; West Michigan Street between Fifth and Sixth Avenue; and a Portion of North Fifth Avenue Adjacent to 1301 W. Virginia Street

## **ORDINANCE F-2014-9**

## **FINANCE**

O'DANIEL

An Ordinance of the Common Council of the City of Evansville Authorizing Re-Appropriations and Additional Appropriations of Funds within a City Department (DMD)

# **REGULAR AGENDA**

## THIRD READING OF ORDINANCES AND RESOLUTIONS

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CITY COUNCIL AGENDA AUGUST 11, 2014 ROOM 301, CIVIC CENTER 5:30 P.M.

# **MISCELLANEOUS BUSINESS**

There will not be a City Council meeting on Monday, August 18, 2014. The next City Council meeting will be Monday, August 25, 2014 at 5:30 p.m. in Room 301 of the Civic Center. Committee Meetings will begin at 5:00 p.m.

Johnson Controls, Inc. and Allen Mounts, Director of Evansville Water & Sewer Utility: Status Update of the Smart City 2.0 Project

Pat Lowery, Evansville Redevelopment Commission: Convention Hotel Project Update

Scott Schoenike, Executive Director, VenuWorks of Evansville, LLC: Ford Center Update

# **ADJOURNMENT**